Grand Saline City Council September 27, 2022 Special Called Meeting Minutes 7:00 P.M.

A special called meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum present with the following: Councilmember Ridge Tardy, Councilmember Jason Ivy, Councilmember Jennifer Henderson and Councilmember Kathy Smith. Councilmember July Cato was not present.

Invocation given by Mayor Jeremy Gunnels followed by the Pledge of Allegiance to the American and Texas flag.

City staff present – Melisa Milliorn, Dana Clair, Beverley Pearson, Mary Corrales, Taylor Morgan, Jeremy Barker and Logan Craft.

Others Present: Sonny Hubbard and Denny Wheeler

Approve minutes of previous meetings – Councilmember Jennifer Henderson made a motion to approve the minutes for September 13, 2022 Regular Meeting. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Public Participation - None

Ordinance 2022-114 Adopting Organizational Chart- Councilmember Jennifer Henderson made a motion to Adopt the new Organizational Chart. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Ordinance 2022-117 Amending Section 9.03.062(8) City Secretary Duties- Councilmember Kathy Smith made a motion to amend section 9.03.062(8). Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Rescind Previously Adopted Ordinance 2022-119 Adopting the 2022 Tax Rate-Councilmember Jason Ivy Made a Motion to rescind previously adopted Ordinance 2022-119. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Ordinance 2022-120 Adopting the 2022-2023 Fiscal Year Budget—Councilmember Kathy Smith made a motion to adopt the 2022 Fiscal Year Budget. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Ordinance 2022-121 Adopting the 2022 Tax Rate- Councilmember Kathy Smith made a motion to adopt the 2022 Tax Rate. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Resolution 2022-15 ETCOG Grant Application - Councilmember Jason Ivy made a motion to accept ETCOG Grant Application. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary Sanitation Solutions Contract-Councilmember Jennifer Henderson made a motion to separate partnership with Sanitation Solutions. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary Piney Woods Sanitation Contract- Sonny Hubbard and Denny Wheeler with Piney Woods Sanitation presented information and answered questions regarding the possibility of using Piney Woods Sanitation as the Sanitation provider for the City of Grand Saline. Councilmember Jennifer Henderson made a motion to accept the Piney Woods Sanitation Contract contingent upon separation from Sanitations Solutions Contract. Councilmember Ridge Tardy seconded the motion.

Departmental reports- given by the Department Heads.

Executive Session-No Executive Session

Council Comment/Future Comments- Adding City Administrator Report to the Monthly Regular Meeting Agenda

Adjourn-Councilmember Jason Ivy made a motion to adjourn at 8:01 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

APPROVED, Jeremy Gunnels, Mayor

ATTEST, Melisa Milliorn, City Secretary